



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee

Agenda

Thursday, November 3, 2016

9:30 a.m.

Lake County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
 - **Local Area Allocation Workshop: Planning Factors**, November 18 from 1:00 to 3:00 p.m. This workshop will solicit input on the various planning factors that will go into weighting the local area allocation tool. The tool is currently under development by CMAP staff and Louis Berger.
- 3.0 **Approval of Minutes—October 6, 2016**
ACTION REQUESTED: Approval
- 4.0 **2017 Meeting Schedule – Nora Beck, CMAP Staff**
The [proposed schedule](#) continues to select the first Thursday of each month with the exception of no meetings in August or December.
ACTION REQUESTED: Approval
- 5.0 **ON TO 2050: Energy Scope – Dan Olson, CMAP Staff**
As part of ON TO 2050 development, CMAP is working with Foresight Design Initiative in an effort to evaluate regional energy issues. A steering committee is in place and will be convening working groups around several subtopics once these are finalized over the next few weeks. Ultimately, Foresight will produce a strategy paper highlighting the role and strategies CMAP should pursue in the next plan. Dan will briefly present on current ideas around scope topics.
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050: Local Food Snapshot – Brian Daly, CMAP staff**
As part of ON TO 2050 development, CMAP is preparing a Local Food Snapshot, which will provide an overview of trends in food production, the number and characteristics of farms, the value of agricultural products sold in the region, and recent and ongoing activities in the local food policy area. Brian will present the preliminary findings of the research.
ACTION REQUESTED: Discussion

7.0 ON TO 2050: Natural Resources Snapshot Scope – Kristin Ihnchak, CMAP Staff

As part of ON TO 2050 development, CMAP is preparing a Natural Resources Snapshot, which will provide an overview of key trends impacting natural resources in the region. Staff will present the scope of work for this analysis.

ACTION REQUESTED: Discussion

8.0 ON TO 2050: Water Strategy Paper: Initial Findings– Jason Navota, CMAP Staff

Water 2050 and GO TO 2040 recognized the water supply, water quality, and wastewater planning challenges facing the region and emphasized demand management and resource protection strategies. CMAP is exploring new approaches to water resource planning as part of the development of the next plan. Jason will present an initial scan of the existing policy framework and some challenges facing the region.

ACTION REQUESTED: Discussion

9.0 ON TO 2050: Stormwater and Flooding Strategy Paper: Scope – Nora Beck, CMAP Staff

GO TO 2040 recognized stormwater management and flooding challenges facing the region and recommended the integration of land use policies and site planning with water resources. In addition to the water strategy paper, CMAP is exploring new approaches to stormwater management as it relates to flooding as part of the development of the next plan. Nora will present a draft scope for a stormwater strategy paper to explore this topic further in ON TO 2050.

ACTION REQUESTED: Discussion

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

12.0 Next Meeting

The next meeting will be January 5, 2017 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

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|---------------------------|---------------------------|-------------------------|
| ___ Jack Darin, Co-Chair | ___ Danielle Gallet | ___ Joe Schuessler |
| ___ Sean Wiedel, Co-chair | ___ Pete Harmet | ___ Deborah Stone |
| ___ Lynn Boerman | ___ Keary Cragan | ___ Kim Wasserman-Nieto |
| ___ Ed Collins | ___ David Leopold | ___ Mike Warner |
| ___ Martha Dooley | ___ Suzanne Malec-McKenna | ___ Moira Zellner |
| ___ Jackie Forbes | ___ Stacy Meyers | |